

MEDIA ADVISORY



Mayor Randy McClement

CONTACT: Susan S. Harding, Public Information Officer, 301-600-1385
FOR IMMEDIATE RELEASE: Friday, September 19, 2014

VOTING RECORD FOR THE PUBLIC MEETING OF THE MAYOR AND BOARD OF ALDERMEN THURSDAY, SEPTEMBER 18, 2014 at 7 P.M.

X. CONSENT AGENDA

A. ORDINANCES

1. Approval of an Ordinance to Amend Sec. 3-24 of the City Code,
Regarding Dangerous and Potentially Dangerous Dogs

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

XI. PUBLIC HEARING

1. Approval of an Agreement with Landmark Structures I, L.P. in the not to exceed amount of \$4,617,900.00 and issuance of a purchase order in the amount of \$3,364,708.68 for the design and construction of the North Side Water Tank (RFP #14-H)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

2. Public Hearing of the Consolidated Annual Performance and Evaluation Report for the 2013 Grant Year, July 1, 2013 to June 30, 2014

Public Hearing Only - No Action Taken

3. Approval of a Memorandum of Understanding with the University of Maryland College Park for the Partnership for Action Learning in Sustainability Program

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

4. Approval of a Memorandum of Understanding with the Board of County Commissioners for Frederick County Concerning Transit Passenger Shelters and Benches in The City of Frederick

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK			X			

5. Approval of a Resolution concerning a Policy for the Program for Payments in Lieu of Taxes in Support of Low and Moderate Income Housing

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

6. Approval of an Ordinance to Amend the FY 2015 Position Schedule to Include the Position of Assistant Manager of Code Enforcement

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK				X		

7. Approval to release Cash Funds in the amount of \$49,162.50 posted by the Board of County Commissioners, to guarantee completion of afforestation improvements to Citizen's Care & Rehab Center, further described in FCA dated 06/19/08

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE						X
KUZEMCHAK	X		X			

8. Approval of Payment in Lieu of Taxes Agreement with Taney Village Limited Partnership and the Board of County Commissioners of

Frederick County for the Taney Village Apartments located at 1421
Taney Avenue

As Amended

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

XII. APPOINTMENTS

**Containment Laboratory Community Advisory Committee
(CLCAC)**

- Bob Hawley reappointment to full member position for a term
of September 19, 2014 to June 30, 2017

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

- George Rudy appointment to first alternate position for a term
of September 19, 2014 to June 30, 2017

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

**Ad Hoc Trust Investment Committee (Announcement Only – No
Vote Needed)**

- Timothy Custer

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